



Posted: Friday, September 07, 2018

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, SEPTEMBER 12th, 2018, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS at 5:00PM

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. Real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
2. Real estate negotiations between the City of Trinidad and Charles Garth regarding 1 North Westhaven Dr. Pursuant to California Government Code section 54956.8
3. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957

III. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES - 07-25-18 cc2, 08-08-18 cc, 08-09-18 scc, 08-14-18 scc

VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS

VIII. STAFF REPORTS

IX. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

X. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

1. Staff Activity Report August 2018
2. Financial Statements July 2018
3. Law Enforcement Report August 2018
4. Agreement for Services with SHN for Stormwater Project CEQA & Permitting
5. Approve Change Order #1 To Agreement with Wahlund, Inc., for East St. Water Line Replacement

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding the Draft Response to the Grand Jury Report.
2. Discussion/Decision regarding development of an Administrative Fines Ordinance.
3. Discussion/Decision regarding Appointment of a Council Liaison to the Planning Commission
4. Discussion/Decision regarding Trinidad Head Cell Tower Lease Agreement.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT